

**75th MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Thursday, July 21, 2005
1:00 p.m.**

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- Data Systems and Analysis
- Health Resources
- Performance and Benefits

3. ACTION: CERTIFICATE OF NEED (CON)

- Metropolitan Washington Open Heart Surgery Review: Certificate of Need for the Establishment of an OHS/PCI Program in the Metropolitan Washington Regional Planning Area

Holy Cross Hospital
Docket No. 04-15-2133

Southern Maryland Hospital Center
Docket No. 04-16-2135

Suburban Hospital
Docket No. 04-15-2134

- St. Joseph's Nursing Home, Application for Certificate of Need for Renovation, Docket No. 05-03-2156
- LifeBridge Health, Inc., Exemption from Certificate of Need for the Transfer of 5-CCF Beds from the Jewish Convalescent and Nursing Home to the Subacute Unit at Northwest Hospital Center

4. ACTION: POSTPONEMENT OF CONSIDERATION OF REQUEST FOR DECLARATORY RULING, Dimensions Health Corporation: Impact of Supplement 4 to the State Health Plan for Facilities and Services: Acute Care Hospital Services (COMAR 10.24.10) on the Status of the Bowie Hospital CON